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CAPITOL, AUSTIN, TEXAS,  
December 9, 1868.

Convention met pursuant to adjournment.

Roll called.

Quorum present.

Prayer by the chaplain.

Journal of yesterday read and adopted.

Mr. Pedigo presented a petition of Abel Adams, of Jasper county, and asked its reference to Committee on the Judiciary.

Mr. Flanagan presented a petition asking the incorporation of the East Texas Agricultural and Mechanical Association, and asked its reference to the Committee on Internal Improvements.

Mr. Gaston introduced the following resolutions :

*Resolved*, That we have heard with regret of the untimely death of Capt. W. H. Mullens, late a member of this Convention, as delegate from the counties of Cherokee and Angilena.

*Resolved*, That we sympathise with the bereaved and disconsolate widow, and offer our sincere condolence in her bereaved condition.

*Resolved*, That the Secretary of the Convention furnish the afflicted widow with a copy of these resolutions.

Mr. Goddin moved a suspension of rules for the consideration of these resolutions.

Rules suspended.

Mr. Armstrong, of Lamar, moved to strike out the word "secretary" and insert "president."

Accepted.

Mr. Thomas moved the adoption of the resolution as amended.

Resolution read and adopted.

Mr. Flanagan offered the following resolution :

*Be it declared by the people of the State of Texas in Convention assembled*, That the sum of thirty-two hundred dollars (\$3200) be appropriated out of any money in the treasury, not otherwise appropriated, for defraying the expense of printing and distributing the Constitution, so far as it has been passed upon ; and

that the Comptroller be instructed to draw his warrant on the Treasurer for the amount due the several proprietors of newspapers who published the same under the order of this Convention.

That the President and Secretary certify to the accuracy of the accounts, which shall be a sufficient voucher for the Comptroller to draw his warrants.

Mr. Flanagan moved the rules be suspended to consider the resolution.

On motion, the resolution was referred to the Committee on Contingent Expenses.

Mr. Buffington moved the Convention adjourn till to-morrow morning at ten o'clock, in respect to the memory of Mr. Mullins, deceased.

Carried.

The Convention was declared adjourned in accordance with the adopted motion.

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